

Minutes: 06/17/21
Library Board Meeting

Call to Order: 5:03PM

Present: James Alborough, Carolyn Goolsby, JoAnn Ross-Cunningham, Kyle Clayton, Jenty Fowler(phone-in), Dick Flegel, Lucinda Boyce, Caitie Kirby(assembly liason), Helen Alten(member of the public)

Not Present: Vanessa Salmon(excused), Lorrie Dudzik(unexcused)

Additions or Revisions to Agenda

- None

Consent Agenda Items

The following items are consent items for final action to be taken on all by a single vote. Any item may be removed for separate consideration if necessary.

- Approval of Agenda
- Approval of Minutes – May 20, 2021
Flegel/Ross-Cuninham/Board Approved

Items for Discussion

- Budget Update: Goolsby – budget passed, no assembly amendments to library budget; smooth assembly budget process
- Feit Artwork Donation – Committee (JoAnn Ross Cunningham, Helen Alten, Heather Lende, Carolyn Goolsby, Giselle Miller); art to be placed in location where the library bill of rights is currently, piece not to be framed, dedication reviewed; Carolyn to email Kerry Cohen for dedication tile (in place of standard black metal/gold lettering); Carolyn to contact Al Giddings re: moving fire extinguisher from directly below artwork.
- American Rescue Plan Funding Update (Goolsby)
 - *LEAP Funds Update*
 - Cannot use funds as American Rescue Plan
 - *State Library*
 - Will apply when posted, due date unknown
 - *IMLS*
 - Will apply, 6/28 due date, Joann to proof read
 - Cannot be used for capital projects; Goolsby propose to use to add staff
- Policy Review
 - *Section I. Mission Statement and General Library Goals*
 - *Section II. Purpose of Policy Manual*
 - Joann with comments, Carolyn to review, no board vote necessary, no substantive changes

Radio Show

Standard Rota: Skagway 1st Friday, Board(?) 2nd Friday, Friends 3rd Friday, Carolyn 4th Friday

June 18/Skagway; June 25/James; July 2/Skagway; July 9/Carolyn; July 16/Friends; July 23/Carolyn; July 30/Kyle

Board Comments

Alborough: July 4th location, FOTL will host BBQ @ Fair grounds, not in a booth, looking for grills; will not pursue hosting on/near library grounds. Woman's Club baking pies for FOTL.

Ross-Cunningham: Carolyn to help update the committee/board rosters/contact info. Add to next agenda to formalize committees.

Director's Comments

Meeting with Harriet Brouillette to talk about IMLS native library services funding (thru CIA), \$10k.

Staff: Holly off on mornings next week; Carolyn and Lexie (volunteer) to fill in.

Public Comments

None

Meetings

- Library Board Regular Meeting: 5:00 PM Thursday, July 15, 2021

Adjournment

5:23PM